

**AGENDA – FINANCE COMMITTEE MEETING  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
THURSDAY, AUGUST 1, 2013 - 4:30 P.M.  
LOCATION: 2<sup>nd</sup> FLOOR LAKE VISTA COMMUNITY CENTER  
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairman Hoffman**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**  
The minutes of the July 11, 2013 Finance Committee meeting will be deferred for approval until the September 5, 2013 Finance Committee meeting.
- VII. New Business**
- VIII. Old Business**
  - 1) Review of Legislative Auditor’s Attestation Questionnaire
  - 2) Review of budget to actual Fiscal Year 2013
- IX. Public Comments**
- X. Announce Next Finance Committee Meeting**  
Thursday, September 5, 2013 at 4:30 p.m.
- XI. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD  
MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.